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BASIC AMENDMENT

LATAM CONSULTING CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LATAM CONSULTING CORP.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE VI

The mailing address and the principal office of the corporation shall be
2121 Ponce de Leon Blvd., Suite #240, Coral Gables, Fl. 33134
Other offices for the transaction of business may be located
wherever the Directors may deem necessary or expedient.

ARTICLE VIII

The name and post office address of the members of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and has qualified is as follows :

BOARD OF DIRECTORS

Oscar Garcia
Director

Bernarda J. Garcia
Director

2121 Ponce de Leon Blvd., Suite 240
Coral Gables, FL 33134

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ARTICLE IX

The names and post office address of the officers
of this corporation are:

Oscar Garcia
President

Bernarda J. Garcia
Secretary & Treasurer

2121 Ponce de Leon Blvd., Suite 240
Coral Gables, FL 33134

REGISTERED AGENT

This corporation shall designate Gabriel Prats with offices
located at 2121 Ponce de Leon Blvd., Suite 240, Coral Gables, FL 33134,
as its duly authorized registered agent to be in charge of the
Corporate Registered Office as required by state law. Having been named to accept
service of process for the above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.



Gabriel Prats

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It is hereby declared that stockholders approval is not necessary for these Articles of Amendment.

There being no further business, the amendments were adopted by the Incorporator, with no shareholder action required and not member action or consideration executed. This meeting was duly adjourned on this 10th day of November, 2003.



Francisco J. Fernandez
Incorporator

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